



HSBC £15 115403

Companies House

— for the record —

Company Name

**BIRMINGHAM ECONOMIC  
DEVELOPMENT PARTNERSHIP  
LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2811211**

Information extracted from  
Companies House records on  
**5th April 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2811211/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Edge &amp; Ellison Solicitors Rutland House 148 Edmund Street Birmingham B3 2JR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> <tr> <td>7511</td> <td>General (overall) public service</td> </tr> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7511	General (overall) public service	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Richard Antony ALDERSON</b>  <b>Address</b> <b>21 Burnett Road</b> <b>Streetly</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 3EL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Antony ALDERSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Susan BATTLE</b>  <b>Address</b> <b>Apartment 8 Brookfield House</b> <b>Hackmans Gate Lane Belbroughton</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY9 0DL</b>  <b>Date of birth</b> 07/08/1946  <b>Nationality</b> British  <b>Occupation</b> Chief Executive Chamber Of Com	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan BATTLE ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Councillor Albert BORE</b>  <b>Address</b> <b>86 Featherstone Road</b> <b>Kings Heath</b> <b>Birmingham</b> <b>B14 6BE</b>  <b>Date of birth</b> 02/05/1946  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Councillor Albert BORE ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Andrew Charles COULSON PHD  
MA

Address  
8 Innage Road  
Northfield  
Birmingham  
West Midlands  
B31 2DX

Date of birth 10/06/1944

Nationality British

Occupation University Lecturer

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew Charles COULSON PHD  
MA ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
David Beresford CRAGG

Address  
65 Livingstone Road  
Kings Heath  
Birmingham  
West Midlands  
B14 6DH

Date of birth 22/05/1946

Nationality British

Occupation ~~Chief Executive~~

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation EXECUTIVE DIRECTOR

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Beresford CRAGG ceased  
to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Roger Joseph DICKENS

Address  
6 Woodbourne Road  
Edgbaston  
Birmingham  
West Midlands  
B15 3QH

Date of birth 17/01/1948

Nationality British

Occupation Company Director

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Roger Joseph DICKENS ceased to  
be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Anthony HART  <b>Address</b> Riverside Cottage Alne Close Henley In Arden Solihull West Midlands B95 5JZ  <b>Date of birth</b> 25/02/1945  <b>Nationality</b> British  <b>Occupation</b> Group Personnel Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Anthony HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John TOWERS  <b>Address</b> Tall Trees Bourton On Dunsmore Rugby Warks CV23 9QZ  <b>Date of birth</b> 30/03/1948  <b>Nationality</b> British  <b>Occupation</b> <del>Chief Executive</del> <del>Concentric Grof</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> CHIEF EXECUTIVE <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John TOWERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Robert Alfred WOOLLEY  <b>Address</b> 27 Hartopp Road Sutton Coldfield West Midlands B74 2RE  <b>Date of birth</b> 22/01/1940  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> MANAGING DIRECTOR <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Alfred WOOLLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. A. Alderson

(Director / Secretary)

Date

24 / 08 / 2001

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 21/4/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st April 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD ALDERSON

Telephone number inc code

01212223000

Address

HAMMOND SUNDARDS EDGE  
148 EDMUND STREET  
BIRMINGHAM

DX number if applicable

— — — — —

DX exchange

Postcode

B3 — 2JR